



State of Louisiana
DEPARTMENT OF NATURAL RESOURCES
OFFICE OF MINERAL RESOURCES
STATE MINERAL AND ENERGY BOARD

TO: State Mineral and Energy Board Members

FROM: Emile Fontenot *E.F.*
Petroleum Lands Assistant Director
Office of Mineral Resources

DATE: January 11, 2012

Nomination and Tract Committee Agenda

A meeting of the Nomination and Tract Committee of the State Mineral and Energy Board will be held on Wednesday, January 11, 2012, immediately following the Lease Review Committee Meeting, in the LaBelle Room, First Floor, of the LaSalle Building, located at 617 North Third Street, Baton Rouge, Louisiana.

I. PRESENT LEASE SALE

- A. Previous approval by the Board was granted to the staff to process and advertise 50 tracts in the official journal of the state and in the official journal of the parish where the lands are located for the January 11, 2012 mineral lease sale.
- B. Letter of Protest from Miami Corporation dated December 15, 2011 pertaining to Tract No. 42456, situated in Iberia Parish, Louisiana.
- C. Letters of Protest from Salt Domes, Partnership, both dated December 6, 2011 pertaining to Tract No. 42449 and 42450, situated in St. Martin Parish, Louisiana.
- D. Letters of Protest from Williams Land Company, L.L.C. and Williams, Inc., all dated December 6, 2011, pertaining to Tract Nos. 42452, 42453 and 42454, situated in St. Martin Parish, Louisiana.

II. FUTURE LEASE SALE

- A. 68 nominations received at the Office of Mineral Resources for the March 14, 2012 lease sale are pending approval by the Board for advertising.

The Committee may discuss other matters as it desires pursuant to R.S. 42.7(A)(1)(b)(ii) as well as Executive Session matters pursuant to R.S. 42.6.1(A)(2) and R.S. 42.6.1(A)(6).

The agenda shall include consideration of letters of protest which were submitted after the agenda proper was finalized but prior to the Mineral and Energy Board meeting at which the tracts which were the subject of those protest letters will be offered for bid.